

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

TUESDAY, JANUARY 17, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Swearing in of Firefighter Andrew Kidd to the St. Charles Fire Department.
 - Presentation of the 2016 Downtown St. Charles Partnership Electric Parade Winners:

Best of Show

St. Charles Fire Department

Non-Profit

1st Place – STCE Girls Basketball

2nd Place (3 way tie) – Bridges, Marquee Youth Stage,
St. Charles Swim Team

Business

1st Place – Fox River Harley Davidson

2nd Place – Inside Out

3rd Place – Blue Goose

Children's

1st Place – Cub Scout Pack #146

2nd Place – Elite Dance Academy

3rd Place – Cub Scout Pack #260

6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held January 3, 2017.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 12/19/2016– 1/1/2017 the amount of \$2,418,035.62.

I. New Business

- A. Motion to authorize the City Administrator to Execute a License Agreement with the Greater St. Charles Convention and Visitors Bureau (CVB).

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane, and DuPage Counties, Illinois.
- *2. Motion to approve the purchase of a Ferno INX Inline Cot and Inline Fastener System as approved by the Tri City Ambulance Board.
- *3. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the Tri City Ambulance Association.
- *4. Motion to approve and accept minutes of the January 3, 2017 Government Operations Committee meeting.

B. Government Services

- 1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve the Release of the Interest of the City of St. Charles in the Walkway Easement in Fox Glade P.U.D. Subdivision, Unit 1.

C. Planning and Development

- *1. Motion to approve and execute an Acceptance Resolution for Public Sanitary Sewer Located at 2425 W. Main Street (Buona).

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).